

**Miami County Solid Waste District**  
Minutes for the December 21, 2009 Meeting

Attendance: Tom Gustin, Greg Deeds, Jon Faust, Craig Boyer, Don Morris, Pat Roberts, Samantha Ward, and Carla Smith. Absent: Jim Walker and Shirley Mull.

At 8:04 A.M. the meeting was called to order by Tom Gustin.

The minutes of the November 16, 2009 meeting were presented. Tom Gustin moved to accept as is, Greg Deeds seconded, motion passed.

The December 2009 financial statement was presented by Samantha Ward explaining details of some expenses. Samantha told the board our bank account had received a charge from American Express in error. After speaking with the company, American Express will credit the amount back to our account. Craig Boyer motioned to accept financial report, Jon Faust seconded, motion passed.

Samantha explained some of the new changes coming in 2010 for Indiana's electronic recycling program through IDEM. Ron Dausch spoke with Katie Spence from IDEM and she answered some of his questions. The program is aimed at the larger recyclers (those who store more than 23 tons of electronic materials on site). Due to the small amount of electronics we recycle, it didn't seem necessary to register with the state at this time. Ron Dausch will provide a certificate of destruction when he drops the material to the recycler. Craig Boyer suggested we need to register in the future.

We presented a review of the 2008/2009 collections received to date. Before the final bills were sent out on December 1, 2009, there were 2,038 open invoices from both 2008 and 2009. To date, we have collected on 309 invoices. The due date is December 30, 2009. Pat Roberts asked permission from the board for he and Samantha to make decisions regarding judgments from previous years. Craig Boyer said we should be fair and try to work with people as much as possible.

Samantha presented a comparison from other counties around the state compared to the fees Miami County charges and the services we offer. Miami County has the lowest user fee in the state while offering a large amount of services to county residents. Samantha presented board meeting minutes from 2006, 2007, and 2008 where raising the yearly user fee had been mentioned. Pat Roberts suggested scheduling a public hearing to explain the services available from the program and to explain raising the yearly fee. Greg Deeds motioned to raise the yearly fee and set a public hearing date, Craig Boyer seconded, motion passed.

We presented the radio advertising contract for renewal for the 2010 year. The rates will remain the same. Greg Deeds motioned to approve the radio contract for next year, Jon Faust seconded, motion passed.

Tom Gustin motioned to adjourn at 8:52 a.m., Jon Faust seconded, motion passed.  
Respectfully submitted,